

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736  
TEL 503 797 1542 | FAX 503 797 1793



**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: March 18, 2004  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. CONSENT AGENDA**

3.1 Consideration of Minutes for the March 11, 2004 Metro Council Regular Meeting.

**4. ORDINANCES – FIRST READING**

4.1 **Ordinance No. 04-1042**, For the Purpose of Amending Metro Code Chapter 5.02 to Amend Disposal Charges and System Fees.

4.2 **Ordinance No. 04-1046**, For the Purpose of Amending Ordinance No. 02-969B In order to Change a Condition on Addition of Study Area 59 (Sherwood) to the Urban Growth Boundary; and Declaring an Emergency.

**5. RESOLUTIONS**

5.1 **Resolution No. 04-3429**, For the Purpose of Approving the FY 2005 Unified Park Work Program.

5.2 **Resolution No. 04-3430**, For the Purpose of Certifying that the Portland Metropolitan Area is in compliance with Federal Transportation Planning Requirements. Monroe

5.3 **Resolution No. 04-3431**, For the Purpose of Adopting the Policy Direction, Program Objectives, Procedures and Criteria for the Transportation Priorities 2006-09 Allocation Process and Metropolitan Transportation Improvement Program (MTIP). Burkholder

5.4 **Resolution No. 04-3435**, For the Purpose of Council Approval of the Trolley Trail Master Plan. Monroe

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

**Television schedule for March 18, 2004 Metro Council meeting**

<b>Clackamas, Multnomah and Washington counties, Vancouver, Wash.</b> Channel 11 -- Community Access Network <a href="http://www.yourtv.org">www.yourtv.org</a> -- (503) 629-8534 Thursday, March 18 at 2 p.m. (live)	<b>Portland</b> Channel 30 (CityNet 30) -- Portland Community Media <a href="http://www.pcatv.org">www.pcatv.org</a> -- (503) 288-1515 Sunday, March 21 at 8:30 p.m. Monday, March 22 at 2 p.m.
<b>Gresham</b> Channel 30 -- MCTV <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636 Monday, March 22 at 2 p.m.	<b>Washington County</b> Channel 30 -- TVTV <a href="http://www.yourtv.org">www.yourtv.org</a> -- (503) 629-8534 Saturday, March 20 at 7 p.m. Sunday, March 21 at 7 p.m. Tuesday, March 23 at 6 a.m. Wednesday, March 24 at 4 p.m.
<b>Oregon City, Gladstone</b> Channel 28 -- Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275 Call or visit website for program times.	<b>West Linn</b> Channel 30 -- Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275 Call or visit website for program times.

**PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.**

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. Public Hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).